



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

ADDENDUM

Tuesday, July 13, 2010

(5) 9:40 CONSENT CALENDAR

Defer: C. **Action** - Appointments to the Organizational Reform Commission (Ferber)

Add: K. **Introduction** - Special appropriation to County Government's FY11 Operating Budget, American Recovery and Reinvestment Act (ARRA) - \$5,172,900 for Energy Efficiency and Conservation Block Grant (Federal Grant) (Levchenko)
Public Hearing/Action is scheduled for 7/20/10 at 1:30 pm.

10:30 DISTRICT COUNCIL SESSION

Change: (11) E. **Action** - Extension of time until September 30, 2010 for issuance of Hearing Examiner's report and recommendation on Local Map Amendment No. G-864(Zyontz)



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Tuesday, July 13, 2010

- (1) 9:30 **INVOCATION** - Reverend Dr. Robert W. Perry, The Inter-Faith Chapel at Leisure World, Silver Spring
- 9:35 **GENERAL BUSINESS** (Lauer)
 - (2) A. **Announcement** - Agenda and Calendar Changes
 - (3) B. **Acknowledgement** - Receipt of Petitions
 - (4) C. **Action** - Approval of Minutes: June 22, 2010
- (5) 9:40 **CONSENT CALENDAR**
 - A. **Receipt and Release** - Office of Legislative Oversight Report 2010-10, Fiscal Impact Statements for Legislation (Trombka/Downie)
 - B. **Action** - Resolution to approve the Office of Legislative Oversight's FY11 Work Program (Orlansky)

Note: MFP Committee recommends approval.
 - C. **Action** - Appointments to the Organizational Reform Commission (Ferber)
 - D. **Action** - Confirmation of County Executive appointment to the Animal Matters Hearing Board: Norman Evans (Lauer)
 - E. **Action** - Confirmation of County Executive appointment to the Community Action Board: Stacy Coletta (Lauer)
 - F. **Action** - Confirmation of County Executive appointment to the Commission on Common Ownership Communities: Bruce Fonoroff (Lauer)
 - G. **Action** - Confirmation of County Executive appointments to the Commission for Women: Noha Bakr, Miriam Carter, Ivonne Lindley, Nick Martinez, Larniece Moore (Lauer)
 - H. **Action** - Confirmation of County Executive appointments to the Glen Echo Park Partnership for Arts & Culture, Inc. Board of Directors: Jennifer English, Diana Parker (Lauer)

(5) 9:40 **CONSENT CALENDAR** (*continued*)

I. **Action** - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Bryan Bendall, Roger DeLucia (Lauer)

J. **Action** - Resolution to petition the State for a grant for the FY11 capital budget of Montgomery College: \$4,244,000 for furniture, fixtures, and equipment purchases for the Rockville Science Center project on the Rockville Campus (Sherer)

(6) 9:45 **BOARD OF HEALTH** - Update from Dr. Ulder J. Tillman, County Health Officer (McMillan)

10:30 **DISTRICT COUNCIL SESSION**

(7) A. **Introduction** - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property: Koskoris property for the Ovid Hazen Wells Greenway (Michaelson)
Note: Action is tentatively scheduled for 7/20/10.

(8) B. **Action** - White Flint Sectional Map Amendment (G-889) (Michaelson)
Note: PHED Committee recommends 6/28/10.

(9) C. **Action** - Water Resources Functional Plan (Levchenko)
Note: T&E Committee recommends approval with amendments.

(10) D. **Action** - Damascus Master Plan Corrective Map Amendment (G-888): Kings Valley Road and Kingstead Road (Michaelson)

(11) E. **Action** - Extension of time until October 31, 2010 for issuance of Hearing Examiner's report and recommendation on Local Map Amendment No. G-864 (Zyontz)

(12) F. **Action** - Hearing Examiner's report and recommendation - Development Plan Amendment (DPA) 10-1, Chevy Chase Center at intersection of Wisconsin Avenue, Wisconsin Circle and Western Avenue (Zyontz)

(13) 11:00 **WORKSESSION** - Proposed Charter Amendments and recommendations of Charter Review Commission (Mihill/Faden)
Note: Action is tentatively scheduled for 7/27/10.

12:00 **RECESS**

(14) 1:30 **PUBLIC HEARING - Expedited Bill 37-10**, Ethics - Ethics Commission - Staff (Faden)
Note: MFP Committee worksession tentatively scheduled for 7/15/10..

(15) 1:30 **PUBLIC HEARING - Expedited Bill 39-10**, Eating and Drinking Establishments - Nutrition Labeling - Implementation (Mihill)
Note: Action is tentatively scheduled for 7/20/10.

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- (16) 1:30 **PUBLIC HEARING - Expedited Bill 40-10**, Stormwater Management - Revisions (Faden)
Note: T&E Committee worksession tentatively scheduled for 7/15/10.
- (17) 1:30 **PUBLIC HEARING - Expedited Bill 41-10**, Domestic Violence Coordinating Council
- Membership (Mihill)
Note: Action is tentatively scheduled for 7/20/10.
- (18) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County
Government's FY11 Capital Budget and amendment to the FY11-16 Capital
Improvements Program, Department of Transportation - \$1,029,000 transfer from ARRA
Traffic Improvements to ARRA Highway Improvements (Source: Federal Stimulus) (Orlin)
- (19) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve revisions to the Board of
Appeals' Filing Fees (Mihill)
Note: The Council will be sitting as the District Council for action on this item.
- (20) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 10-07, RNC zones - Off-Street Parking(Zyontz)
Note: PHED Committee worksession will be scheduled at a later date.
- 5:00 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 7/16/10 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 20, 2010:

Advisory Board for Montgomery Cares Program: Peter Monge, Deborah Hopson, Amjad Riar, James Marrinan
Commission on Health: Ronald Bialek, Patricia (Pat) Grant, Harry Kwon, Rose Marie Martinez, Wayne Swann,
Steve Thronson, Chrystina Lunn-Gilgeous, Marcos Pesquera

Domestic Violence Coordinating Council: Resa Levy

Friendship Heights Transportation Management District Advisory Committee: Ann Lewis, Kerri Gates, Tiffany
Gee, Julie Davis

Water Quality Advisory Group: Meosotis Curtis

Wheaton Urban District Advisory Committee: William Moore, Marian Fryer, Kenneth Nelson, James Onder

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

| | | |
|------------------------------|---------|---------------------------|
| July 20, 2010 | 9:30 am | Regular Session |
| July 27, 2010 | 8:30 am | State Legislative Program |
| July 27, 2010 | 9:30 am | Regular Session |
| Aug 2 to Sep 17, 2010 | | RECESS |

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

July 20, 2010

1:30 pm Resolution to amend Resolution #16-1194, Board of Health Regulation requiring certain eating and drinking establishments to post certain nutrition information on menu boards and menus

July 27, 2010

1:30 pm ZTA 10-09, Central Business District (CBD) Standards - Transient Lodging

September 21, 2010

1:30 pm ZTA 10-08, Agricultural Zones - Pet Day Care



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.



Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, July 13, 2010

| Item Number | Note | Staff |
|-----------------|------------------------------|--------|
| Agenda Item #5C | This item has been deferred. | Ferber |

The following items are anticipated to be added/changed/deleted on the agenda by addendum:

ADDENDUM

Tuesday, July 13, 2010

- (5) 9:40 **CONSENT CALENDAR**
- Add:** K. **Action** - Special appropriation to County Government's FY11 Operating Budget, American Recovery and Reinvestment Act (ARRA) - \$5,172,900 for Energy Efficiency and Conservation Block Grant (Federal Grant) (Levchenko)
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